



**WEST DES MOINES HUMAN SERVICES
ADVISORY BOARD MEETING
Tuesday, January 21, 2014
5:30 PM**

AGENDA

1. Call To Order
2. Welcome new board member and Introductions 5 minutes
3. Citizen Participation 5 minutes
4. Approval of December Minutes 5 minutes
5. Director's Report 15 minutes
 - a. Client Activity and Discretionary Report review
 - b. Holiday Assistance Program - summary and future direction
 - c. Housing Solutions Program – HUD Funding
 - d. City Budget Workshop- Saturday, January 25th, 8 am
 - e. City Employee Recognition Dinner, Saturday, January 25th
 - f. Booster
 - g. New Building Review
 - h. Friendship Connection (formerly known as YAC)
 - i. Volunteer Recognition Luncheon - April
 - j. Change to by-laws
6. Chair Report
7. Old Business 5 minutes
8. New Business 5 minutes
9. Adjourn